



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

-- MEETING NOTICE --

**Meeting of the PROGRAM and POLICY SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy**

**Wednesday, December 19, 2018
1:00 p.m. – 3:00 p.m.**

**1450 Halyard, Suite 6
West Sacramento, CA 95691**

1. **Welcome and Introductions**
2. **Delta Foundation:** Staff update regarding exploration of existing foundations.
3. **Land Ownership:** Staff update on assessment of land ownership issues.
4. **Program and Policy Subcommittee Charter:** Staff will present a draft Subcommittee charter.
5. **Central Delta Corridor Partnership (CDCP):** Staff update regarding the partnership's efforts.
6. **Future Agenda Items:** The Subcommittee will discuss future agenda items.
7. **Public Comments**
8. **ADJOURN**

-
- The items listed above may be considered in a different order at the Program and Policy Subcommittee meeting pursuant to the determination of the Subcommittee Chair. At the discretion of the Program and Policy Subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. At the discretion of the chair, some agenda items may be deferred to another meeting.
 - Additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - Comments from the public are generally limited to three (3) minutes.